



# Meeting Notice

## **Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting**

Tuesday, July 21, 2015

### New Time

11 a.m. to Noon (CT)

Sakakawea Room - State Capitol  
600 E. Boulevard Ave., Bismarck N.D.

### **Agenda**

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|---|---------------------|
| <b>1. Call to order</b><br>Roll call  | <b>Linda Praus</b>  |
| <b>2. Checkpoint 6 Review Document</b>  | <b>Project Team</b> |
| <b>3. Glance at Checkpoint 7 Document</b>   | <b>Karalee Adam</b> |
| <b>4. Code Freeze</b>   | <b>Karalee Adam</b> |
| <b>5. ICD-10 Remediation Update</b>   | <b>Jenny Witham</b> |
| <b>6. The next item on the agenda is Xerox Amendment I, J and K currently being negotiated with Xerox.</b><br>This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions. |                     |
| <b>7. Adjourn</b> <ul style="list-style-type: none"><li>Next meeting is scheduled for Tuesday, July 28, 2015, at the Capital in the Sakakawea room at 1:30 p.m.</li></ul>   | <b>Linda Praus</b>  |

Date Posted: July 21, 2015